

**PRINCE WILLIAM COUNTY
LOCAL HUMAN RIGHTS COMMITTEE
MINUTES**

**April 4, 2012
3:00 P.M.**

Committee Members Present: Debbie Mahaffee, Robbie Kelly
Pam Horak

Committee Members Absent: Linda Beard, Carol Stair, Ann Pascoe

CSB Staff: Cora Swett

Regional Human Rights Advocate – Deb Lochart,

LHRC Affiliates Present:

Community Concept – Kimberly Johnson, Jennifer Herbert
ARC/INSIGHT – Ana Garcia
Haynesview, LLC. – Erma Richardson, Valeria Trent
Destiny Place, LLC – Chantay Anderson

Behavior Consultants:

Alternative Path Training School – Cinny Bodnar

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on April 4, 2012 at 3:05 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

NOTE: Because there was not a quorum of the full Committee, the Chairman appointed a Committee of three to conduct business and the business that requires a vote will be presented to the full Committee at the May 2 meeting for full Committee approval.

APPROVAL OF MINUTES

RESOLUTION 04-04-01

MOTION: Mahaffee

SECOND: Horak

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of March 7, 2012;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the March 7, 2012 meeting.

Vote:

Ayes—Mahaffee, Horak

Nays—None

Abstained From Vote - Kelly

Absent During Vote—None

Absent From Meeting—Stair, Beard, Pascoe

**RATIFY THE SUB-COMMITTEE'S ACTIONS FOR THE LHRC
MEETING ON MARCH 7, 2012**

Since there was not a quorum of the Full Committee, this item could not be voted on. It will be presented for Full Committee consideration at the May 2, 2012 meeting.

AUTHORIZED CLOSED SESSION

RESOLUTION 04-04-02

MOTION: Mahaffee

SECOND: Horak

WHEREAS, the Prince William County Local Human Rights Committee desires to discuss in Closed Session client related matters; and

WHEREAS, pursuant to VA Code 2.1-344(A) paragraph 15 for the protection of the privacy of individuals and their records in personal matters not related to public business such discussions may occur in Closed Session;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby authorize discussion of the aforestated matters in Closed Session.

Vote:

Ayes—Mahaffee, Kelly, Horak

Nays—None

Absent During Vote—None

Absent From Meeting—Stair, Beard, Pascoe

CERTIFICATION OF CLOSED SESSION

RESOLUTION 04-04-03

MOTION: Mahaffee

SECOND: Horak

WHEREAS, the Prince William County Local Human Rights Committee has this day adjourned into Closed Session in accordance with a formal vote of the Committee, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information act requires certification that such Closed Session was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed or considered.

Vote:

Ayes—Kelly, Mahaffee, Horak

Nays—None

Absent During Vote—None

Absent From Meeting—Beard, Stair, Pascoe

RESTRICTIVE BEHAVIOR PLAN REVIEWS:

UPDATES ON RESTRICTIVE BEHAVIOR PLAN REVIEWS:

The Committee reviewed the updates for N.J. and E.B..

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR DEANA F.**

RESOLUTION 04-04-04

MOTION: Mahaffee

SECOND: Kelly

WHEREAS, the Restrictive Behavior Plan for Deana F. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Deana F. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the continued use of the Restrictive Behavior Plan for Deana F.

FURTHER BE IT RESOLVED, that the Local Human Rights Committee does hereby request that the data for the Day Program (VOSAC) be provided for review.

Vote:

Ayes—Mahaffee, Horak, Kelly

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Stair, Beard, Pascoe

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR CHARLES A.**

RESOLUTION 04-04-05

MOTION: Mahaffee

SECOND: Kelly

WHEREAS, the Restrictive Behavior Plan for Charles A. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Charles A. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the continued use of the Restrictive Behavior Plan for Charles A.

Vote:

Ayes—Mahaffee, Horak, Kelly

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Beard, Stair, Pascoe

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR JOSH M.

RESOLUTION 04-04-06

MOTION: Mahaffee

SECOND: Kelly

WHEREAS, the Restrictive Behavior Plan for Josh M. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Josh M. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Josh M.

Vote:

Ayes—Mahaffee, Horak, Kelly

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Beard, Stair, Pascoe

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR JULIANO L.

RESOLUTION 04-04-07

MOTION: Mahaffee

SECOND: Kelly

WHEREAS, the Addendum to the Restrictive Behavior Plan for Juliano L. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Addendum to the Restrictive Behavior Plan for Juliano L. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Addendum to the Restrictive Behavior Plan for Juliano L.

Vote:

Ayes—Mahaffee, Horak, Kelly

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Beard, Stair, Pascoe

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR NATHAN J.

RESOLUTION 04-04-08

MOTION: Mahaffee

SECOND: Kelly

WHEREAS, the Restrictive Behavior Plan for Nathan J. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Nathan J. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Nathan J.

Vote:

Ayes—Mahaffee, Horak, Kelly

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Stair, Beard, Pascoe

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR ROBBIE K.

RESOLUTION 04-04-09

MOTION: Mahaffee

SECOND: Horak

WHEREAS, the Restrictive Behavior Plan for Robbie K. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Robbie K. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Robbie K.

Vote:

Ayes—Mahaffee, Horak

Nays--None

Abstained--Kelly

Absent During Vote—None

Absent From Meeting --Beard, Stair, Pascoe

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR ROBBIE A.

RESOLUTION 04-04-10

MOTION: Mahaffee

SECOND: Kelly

WHEREAS, the Restrictive Behavior Plan for Robbie A. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Robbie A. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Robbie A.

Vote:

Ayes—Mahaffee, Horak, Kelly

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Beard, Stair, Pascoe

Note: The LHRC acknowledges the BMC comment on the Plan and the concern will be discussed by the Full Committee.

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR ASHLEY C.

RESOLUTION 04-04-11

MOTION: Mahaffee

SECOND: Kelly

WHEREAS, the Restrictive Behavior Plan for Ashley C. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Ashley C. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Ashley C.

Vote:

Ayes—Mahaffee, Horak, Kelly

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Beard, Stair, Pascoe

ANNUAL PROGRAM REVIEW:

Haynesview, LLC – Ms. Valeria Trent the Annual Report for Haynesview, LLC. Ms. Erma Richardson was introduced to the Committee as she is the new Program Manager.

Destiny Place, LLC - Ms. Chantay Anderson presented the Annual Report for Destiny Place.

Family Outreach Community Uniform Services Group Solution (FOCUS) – There was no one present to present the Annual Report. This item will be put on the May 2, 2012 agenda.

HUMAN RIGHTS ADVOCATE REPORT

Deb Lochart provided a report to the Committee regarding things happening in Prince William County. She also advised the Committee that she had taken a newly created position with the Department which is a Human Rights Advocate focusing on the ID population, basically doing what she does now but focusing on the ID population. Her duties will cover all of Virginia. She will still be in this region much of the time. The Committee expressed their sadness to see her go. They will miss her wealth of knowledge of the Human Rights System.

OTHER BUSINESS:

None.

ADJOURNMENT

RESOLUTION 04-04-12

MOTION: Mahaffee

SECOND: Kelly

There being no further business to discuss, the April 4, 2012 meeting of the Local Human Rights Committee was adjourned at 5:00 p.m.

Vote:

Ayes—Mahaffee, Horak, Kelly

Nays—None

Absent During Vote—None

Absent From Meeting—Beard, Stair, Pascoe
